

GLADWIN COUNTY BOARD OF ROAD COMMISSIONERS

MEETING MINUTES OF
January 24, 2018

The regular meeting of the Gladwin County Board of Road Commissioners was held on Wednesday, January 24, 2018 at 9:30 a.m.

The Pledge of Allegiance was recited.

Meeting was called to order by the Chairman, Doyle Donn. Present were Commissioners Cameron, Brabon and Donn, Heather Cameron, Clerk and Dave Pettersch, Manager. A list of the others attending the meeting is attached to these minutes at the road commission office.

The minutes from the January 10, 2018 regular meeting and special meeting from January 19, 2018 were presented for approval. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron to approve the minutes as presented. Motion Carried

Payment voucher 18-02 was presented for approval for payroll in the amount of \$60,092.38 and bills payable in the amount of \$262,462.16. Motion was made by Commissioner Brabon and seconded by Commissioner Cameron. Motion carried.

Karen Hoffman, Clement Township Supervisor and Charlie Chard, Clement Township resident thanked the Road Commission for the great job we are doing on winter maintenance.

Larry Grell, Billings Township Supervisor talked about ditching and boom arm work for his township.

Cash balances were provided.

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon for Doyle Donn, Chairman to sign the application and resolution to renew the Federal Surplus Assistance Program. Motion carried by the following roll call vote.

Yeas: Cameron, Brabon, Donn Nays: none

Wetland Mitigation was discussed. The board made a motion of support to CRA's efforts to establish a site within Gladwin County.

Motion by Commissioner Brabon and seconded by Commissioner Cameron. Motion Carried

Bay Region Salt usage was provided for the period of January 1, 2018 through January 15, 2018.

Plans to visit other facilities to obtain ideas on our new building plans were discussed.

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to hire Hobbs + Black to do the schematic design and design development on our new building. Motion Carried

Dave Pettersch announced that David Greaves, Gladwin County Road Commission's Superintendent was chosen as CRA's Project Manager of the Year for the work he did on Wildwood Road last year.

A motion was made by Commissioner Cameron and seconded by Commissioner Brabon to sell our federal aid to Bay County for the years of 2019-2021. Motion Carried

Motion was made by Commissioner Cameron and seconded by Commissioner Brabon to adjourn at 10:45 a.m. Motion Carried.

Heather Cameron
Secretary

Gladwin County Board of Road Commissioners
Doyle Donn
Steve Cameron
Ken T. Brabon